

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY DECEMBER 7, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works
Daniel Raimondo, Police Lieutenant
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Stuart Goldberg discussed issues relating to life locator units used to identify the location of homes where emergencies exist. Mayor Flood suggested that a meeting be held between the Village Administrator, Police Chief and Trustee Livingston to discuss this issue. There were no further comments from those in attendance.

Trustee Pouch made a motion to approve the minutes of the regular meeting of the Village Board held on November 2, 1998. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to approve the minutes of the regular meeting of the Village Board held on November 16, 1998. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood read communications from Alayne Katz regarding Link Road; Douglas R. Nordli, Jr., M.D. regarding speeding on Harriman Road; Earl Ferguson regarding his resignation from the Board of Architectural Review; The O'Hara Committee regarding the recent Basketball Tournament; Bill Fiorito regarding Hermit's Grave; and Robert Mackie regarding the Marriott proposal at the Murray-Griffen property. Copies of these communications are attached hereto as a part of these minutes.

Mayor Flood provided background on the petition received relating to the request for a crosswalk and stop sign on Bridge Street near Matthiessen Park. Mrs. Pappas spoke on behalf of the request and some discussion ensued. Village Administrator Steve McCabe suggested that the request required further study.

Mayor Flood announced that the Marriott Senior Living Services, Inc's petition for a zoning change will be on the agenda of the December 21, 1998 meeting of the Village Board.

Mayor Flood provided some background on the bids received for an Electrical contract on the Burnham Building project. He recommended awarding the contract to Delta Electric of Yonkers, NY in the amount of \$55,802. It was noted that the low bidder, ABC Project Management, was not responsive to the requests made to produce additional information to support their bid price. Trustee Pouch made a motion to award the contract to Delta Electric as requested and to authorize Mayor Flood or Village Administrator Stephen McCabe to execute said contract subject to review of counsel. Trustee Beeney seconded the motion and it was unanimously approved.

Clerk-Treasurer presented certain budget modifications for consideration. Trustee Livingston made a motion to approve the budget modifications as presented. Trustee Beeney seconded the motion and it was unanimously approved. A list of budget modifications approved is attached hereto as a part of these minutes.

Trustee Livingston discussed the upcoming recertification of the Police Department. He also outlined October case activity and recent special events. He also discussed recent Theater performances.

Trustee Pouch discussed the activities of the Water department including preparations for winter and a recent water main break. He also discussed the activities in the Recreation department including the O'Hara Basketball Tournament and Thanksgiving Dinner.

Trustee Beeney discussed the status of the Waterfront Park project and the fund raising effort for the new Irvington Public Library.

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Steve McCabe provided a report on the activities in the Department of Public Works including ongoing leaf pickup and the construction of the sand and salt shed facility.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and a personnel matter. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments